

EXHIBIT B

Ramchandani – Search Terms
Time Frame: June 1, 2013 to October 2, 2019

- Terms to run against Ramchandani ESI:
 - *All documents with the following terms in the to, from, or CC fields:*
 - Citi.com
 - Citi*
 - Cgsh.com
 - Cleary*
 - Feig*
 - jeff.feig@citi.com
 - jeff.feig@gmail.com
 - Ferguson*
 - paul.nicholas.ferguson@citi.com
 - French*
 - jeffrey.french@citi.com
 - DOJ*
 - usdoj.gov
 - Syme*
 - Bughman*
 - Serino*
 - Chu*
 - Fredericks*
 - Martino*
 - Gardiner*
 - MATTGARDINER@bloomberg.net
 - Usher*
 - Ashton*
 - CASHTON5@bloomberg.net
 - RUSHER2@bloomberg.net
 - Allenoverly.com
 - *All documents with (Bloomberg* OR “Wall Street Journal” OR WSJ* OR “New York Times” OR NYT* OR “Financial Time*” OR FT*) in the to, from, or CC fields, AND include (FX OR “foreign exchange” OR forex* OR “spot market*” OR mafia* OR cartel* OR “dream team” OR (team W/2 dream) OR “bandits club” OR “bandit’s club” OR 1:17-cr-00019 OR “17 CR 19” OR Berman* OR Usher* OR Ashton* OR Gardiner*)*
- Terms to run against Wilmer custodians [one or more Wilmer custodians sufficient to capture the primary substantive non-privileged external communications with prosecutors and witnesses in the case]
 - *All documents with (Citi* OR citi.com OR Cleary* OR cgsh.com OR DOJ* OR usdoj.gov OR Syme* OR Bughman* OR Serino* OR Chu* OR Fredericks**

OR Martino*) *in the to, from, or CC fields*, AND include (Ramchandani* OR Rohan* OR Gardiner* OR Ashton* OR Usher* OR CASHTON5@bloomberg.net OR MATTGARDINER@bloomberg.net OR RUSHER2@bloomberg.net OR chatroom* OR (Bloomberg w/2 chat*) OR mafia* OR cartel* OR “dream team” OR (team W/2 dream) OR “bandits club” OR “bandit’s club” OR 1:17-cr-00019 OR “17 CR 19” OR Berman*)

- *All documents with* (Bloomberg* OR “Wall Street Journal” OR WSJ* OR “New York Times” OR NYT* OR “Financial Time*” OR FT*) *in the to, from, or CC fields*, AND include (FX* OR “foreign exchange” OR forex* OR “spot market*” OR chatroom* OR (Bloomberg w/2 chat*) OR mafia* OR cartel* OR “dream team” OR (team W/2 dream) OR “bandits club” OR “bandit’s club” OR 1:17-cr-00019 OR “17 CR 19” OR Berman* OR Usher* OR Ashton* OR Gardiner* OR Ramchandani* OR Rohan*)
- *All documents with the following terms in the to, from, or CC fields:*
 - Jeff* w/1 Feig*
 - jeff.feig@citi.com
 - jeff.feig@gmail.com
 - Paul* w/1 Ferguson*
 - paul.nicholas.ferguson@citi.com
 - French* w/1 Jeff*
 - jeffrey.french@citi.com
 - Allenoverly.com
 - Rich* w/1 Albert
 - Maglaw.com